

**PROCEEDINGS OF THE 6<sup>TH</sup> MEETING, 164<sup>TH</sup> YEAR OF THE WAUKESHA COUNTY  
BOARD OF SUPERVISORS  
Tuesday, September 29, 2009 – 7:00p .m.**

Chairman Dwyer called the meeting to order:

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Haukohl, Heinrich, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

The following Supervisors were absent: Gundrum, Rolfs and Hutton

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the August 25, 2009 Board Meeting. All Supervisors received notice of three claims filed.

Supervisor Jaske moved to approve the minutes from the August 25, 2009 Board meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

Supervisor Gundrum arrived at 7:08 p.m.

County Executive Vrakas gave a presentation of the 2010 Proposed County Executive Budget.

**Ordinance 164-O-041** was presented for action. (Best Property Acquisition)

Supervisor Ruf moved to adopt Ordinance 164-O-041. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-two (22) votes were cast. Supervisors Zaborowski, Pledl and Gundrum, three (3) in all voted “no”. The rest, nineteen (19) voted “aye”.

Supervisor Ruf voice voted “aye” as he was present, but his light was not on. The ordinance was adopted 20 ayes – 3 noes.

**Ordinance 164-O-042** was presented for action. (Modify the 2009 Transit Service Budget and Authorize the Purchase of Vehicles for the Van Pool Program)

Supervisor Swan moved to adopt Ordinance 164-O-042. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Kolb and Gundrum, two (2) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

**Resolution 164-R-006** was presented for action. (Support for Merging the Aging and Disability Resource Center, Health and Human Services, and Veterans Services Departments)

Supervisor Paulson moved to adopt Resolution 164-R-006. Supervisor Jaske seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisor Cummings voted “no”. The rest, twenty-two (22) voted “aye”. The resolution was adopted.

**Ordinance 164-O-043** was presented for action. (Modify the ADRC Nutrition Fund 2009 Budget to Accept American Recovery and Reinvestment Act Stimulus Funding Allocation for the Nutrition Program)

Supervisor Paulson moved to adopt Ordinance 164-O-043. Supervisor Decker seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-044** was presented for action. (Employee Retention/Severance Salary and Benefits For 2010)

Supervisor Wimmer moved to adopt Ordinance 164-O-044. Supervisor Falstad seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Heinrich moved to adjourn to Tuesday, October 27, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Zaborowski seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk